

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, December 12, 2012
Mansfield Town Hall**

4:00 PM

MINUTES

Present: Steve Bacon, Harry Birkenruth, Carl D'Oleo-Lundgren (by phone), Matt Hart, George Jones, Frank McNabb, Toni Moran, Betsy Paterson, Chris Paulhus, Steve Rogers, Bill Simpson

Staff: Cynthia van Zelm, John Zaccaro

1. Call to Order

Board Vice President Steve Bacon called the meeting to order at 4:05 pm.

Betsy Paterson made a motion to go into executive session pursuant to the applicable provisions of the Freedom of Information Act, particularly Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5), to receive commercial or financial information not required by statute and given in confidence by the Storrs Center Master Developer's representatives. Chris Paulhus seconded the motion. The motion was approved.

2. Storrs Center Action Items - Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)O

Present: Mr. Bacon, Mr. Birkenruth, Mr. D'Oleo-Lundgren (by phone), Mr. Hart, Mr. Jones, Mr. McNabb, Ms. Moran, Ms. Paterson, Mr. Paulhus, Mr. Rogers, Mr. Simpson

Also Present: Ms. van Zelm, Mr. Zaccaro

The Board reconvened in regular Session.

By consensus, the Board suggested that the Executive Committee of the Board continue discussion at a future Executive Session.

3. Adjourn

Mr. Paulhus made a motion to adjourn. Mr. Simpson seconded the motion. The motion was approved.

Minutes taken by Cynthia van Zelm.